

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004324

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: SUN COUNTRY CONSULTING, INC.

## Current Principal Place of Business:

806 ROSWELL COVE  
HEATHROW, FL 32746

## New Principal Place of Business:

1273 GRAND TRAVERSE PARKWAY  
REUNION, FL 34747

## Current Mailing Address:

806 ROSWELL COVE  
HEATHROW, FL 32746

## New Mailing Address:

PO BOX 268  
LOUGHMAN, FL 33858

FEI Number: 42-1637936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHREIBER, JOHN  
806 ROSWELL COVE  
HEATHROW, FL 32746 US

## Name and Address of New Registered Agent:

SCHREIBER, JOHN  
1273 GRAND TRAVERSE PARKWAY  
REUNION, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS  
Name: SCHREIBER, JOHN  
Address: 1273 GRAND TRAVERSE PARKWAY  
City-St-Zip: REUNION, FL 34747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W SCHREIBER

CPS

01/26/2010

Electronic Signature of Signing Officer or Director

Date